



July 10, 2023

Regular Board Meeting

Date/Time: July 10, 2023 / 5:00 p.m.

Board of Trustees Present: John Osborne, Susie Chambers, Kimberly Burchett, Marc Lester
Others Present: Carlie Pelfrey, Library Staff, Levisa Lazer

AGENDA ITEMS		MINUTES
1. June 2023 Minutes		Susie Chambers motion to approve. Marc Lester second. All in favor.
2. May 2023 Financials		Kimberly Burchett motion to approve. Marc Lester second. All in favor.
3. Program Assistant – Full Time		Approve position change from part-time to full-time with benefits. Hourly wage range \$15-20 per hour. Susie Chambers motion. Marc Lester second. All in favor.
4. Trustee Submissions		Submit to KDLA: Lennie Collins, Steve Bradley, William Spradlin Marc Lester motion. Kimberly Burchett second. All in favor.

5. Cleaning RFPs	None submitted. Director will draft Janitor job description for August meeting.
6. Board Update	<ul style="list-style-type: none"> • June 2023 Door Count: 14,145 • <u>Summer Feeding</u> <ul style="list-style-type: none"> June 2023 Hot Meals: 7,055 (June 2022: 1,281) June 2023 Snack Bags: 6,748 (June 2022: 3,291) * Served food 22 total days June 2023 and June 2022. June 2023 Outreach: 1,194 Hot Meals 1,341 Snack Bags June 2023 In-House: 5,861 Hot Meals 5,407 Snack Bags • <u>June 2023 Programs</u> <ul style="list-style-type: none"> June 2023 In-House: 116 Programs 14,714 Attendance June 2023 Outreach: 185 Programs 4,080 Attendance June 2023 Total Programs: 301 Attendance: 18,794 June 2023 Book Giveaways: 965 (Story Hour, Lobby Table, Outreach)

7. Public Comment

Katie Webb – Lawrence County Board of Education
Dolly Parton Imagination Library

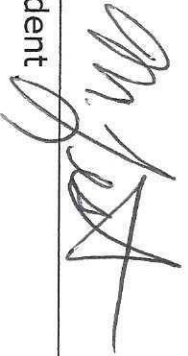
- Seeking community partners
- \$13 per kid per year
- State will contribute to funding for 1 year
- School system would invoice community partners monthly

5:53 p.m. Marc Lester motion to adjourn. Kimberly Burchett second. All in favor.

Notes:

- The next board meeting is scheduled for Monday, August 14, 2023 at 5:00 p.m.

President



Date

8-14-23

Secretary



Date

8-14-23

July 10, 2023 Board Update

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- Summer Feeding

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June 2023 In-House: 5,861 Hot Meals 5,407 Snack Bags

- June 2023 Programs

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